



**NOTICE OF REGULAR MEETING**  
 Park Board of Trustees of the City of Galveston  
 Parks and Amenities Committee  
 Thursday, January 4, 2018 at 9:00 a.m.  
 Park Board Plaza, Board Room - First Floor  
 601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
 Documents:  
PAC OCTOBER 5, 2017 MEETING MINUTES.PDF
- VII. Presentation On Special Events And Sports Tourism For Parks (Bryan Kunz, 30 Minutes)
- VIII. Update On Dellanera Griswold's On The Gulf Contest (Adam Bresnehan, 15 Minutes)
- IX. Discuss Sub-Committee For Seawolf Park To Report To PAC Various Plans For Reevaluation Of Seawolf Park Master Plan (Spencer Priest, 30 Minutes)
- X. Discuss And Consider Parks And Amenities Committee Work Plan For 2017-2018 (Chris Saddler, 1 Hour)

Documents:

PAC WORK PLAN 2017-2018.PDF

- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before December 29, 2017, 5:00 p.m.*

Approved  
 \_\_\_\_\_ via email \_\_\_\_\_  
 Spencer Priest  
 Chair, PAC

Approved as to Format  
 \_\_\_\_\_ via email \_\_\_\_\_  
 Kelly de Schaun  
 Park Board Executive Director

\_\_\_\_\_ via email \_\_\_\_\_  
 Joyce Calver McLean  
 Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.  
 In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

**POSTED**  
 DEC 27 2017

CITY SECRETARY'S  
 OFFICE

*1 pm  
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